2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26340

Apr 27, 2011 Secretary of State

Entity Name: THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF THE PALM BEACHES, INC.

Current Principal Place of Business: New Principal Place of Business:

2085 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

2085 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406

FEI Number: 59-0624470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, RUSSELL T FROST, JACQUELINE 2085 SOUTH CONGRESS AVENUE 2085 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACQUELINE FROST 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DEHON, FREDERIC T Name: Address: 5606 PGA BLVD., SUITE 211 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: cvo

Name: GLEIM, LORIE

Address: 777 SOUTH FLAGLER DRIVE, 3RD FLOOR City-St-Zip:

WEST PALM BEACH, FL 33401 31

Title:

ZAMMIT, PHILIP E JR Name: Address: 124 SHORE CT #309

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TREA

Name: MCMAHON, FRANK J

Address: 1850 FOREST HILL BOULEVARD, #109 City-St-Zip: WEST PALM BEACH, FL 33406

Title: CEO

Name: FROST, JACQUELINE 2085 S CONGRESS AVE. Address: City-St-Zip: WEST PALM BEACH, FL 33406

Title:

MASSEY, HANK Name:

Address: 400 EXECUTIVE CENTER COURT, SUITE 205

WEST PALM BEACH, FL 33401 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACQUELINE FROST CEO 04/27/2011